ROUTT COUNTY, COLORADO BOND NO. <u>60136428</u>

BOND

KNOW ALL MEN BY THESE PRESENTS, that we <u>ElektraFi</u> of <u>1415 Park Avenue W</u>, <u>Denver</u>, <u>CO 80205</u> in the State of <u>CO</u>, as principal and <u>Capitol Indemnity Corporation</u>, <u>PO Box 5900</u>, <u>Madison</u>, <u>WI 53705</u>, as surety, authorized to do business in the State of Colorado are held hereby and firmly bound unto the County of Routt, State of Colorado, in the penal sum of <u>Twenty-five Thousand and No/100 (\$25,000.00</u>) Dollars, lawful money of the United States, for the faithful payment of which we hereby bind ourselves, our heirs, executors, administrators, and assigns.

The condition of this obligation is that whereas the above bounden principal as applied for and been approved for a <u>Conditional</u> Use Permit for <u>Wireless Internet Towers</u> on land situated in the County of Routt, State of Colorado on the following described land:

Lease/Project Name: Zirkel Wireless Hayden Cog Tower

Description (legal): S2 SEC 31, S2, S2NE4 LESS 1 AC SEC 32, S2, NE4, W2NW4, SW4NW4 SEC

33-7-88 TOTAL: 1,315.8 AC, Routt County, Colorado

WHEREAS, Condition <u>4</u> of the Routt County Conditional Use Permit <u>PL20210027</u> requires submission of a bond guaranteeing the <u>Wireless Internet Towers</u>,

NOW THEREFORE, if the above bounden principal shall comply with all requirements and conditions of approval under Conditional Use Permit <u>PL20210027</u> of the <u>S2 SEC 31, S2, S2NE4 LESS 1 AC SEC 32, S2, NE4,</u> <u>W2NW4, SW4NW4 SEC 33-7-88 TOTAL: 1,315.8 AC</u> site and any access roads constructed to the site, the provisions of the laws of the County of Routt, State of Colorado, and the rules, regulations, and requirements of the County of Routt, State of Colorado, then this obligation is void upon release by Routt County; otherwise, the same shall be and remain in full force and effect.

Jurisdiction for any action on this bond shall be in the Routt County District Court, Routt County Court, or the U.S. District Court for the District of Colorado; and

The substantially prevailing party in any action to recover on or enforce the bond shall have the right to recover its reasonable cost incurred in such action including, without limitation, attorney fees.

Witness our hands this 11th day of October, 2024.

Principal: ElektraFi

By: Its:

Surety: Capitol Indemnity Corporation

By:: h



Its: Warren Alter, Attorney-in-Fact

CAPITOL INDEMNITY CORPORATION POWER OF ATTORNEY

60136428

Bond Number

KNOW ALL MEN BY THESE PRESENTS, That the CAPITOL INDEMNITY CORPORATION, a corporation of the State of Wisconsin, having its principal offices in the City of Middleton, Wisconsin, does make, constitute and appoint

its true and lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf, as surety, and as its act and deed, any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of

ALL WRITTEN INSTRUMENTS IN AN A MOUNT NOT TO EXCEED: \$20,000,000.00------

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of CAPITOL INDEMNITY CORPORATION at a meeting duly called and held on the 15th day of May, 2002.

"RESOLVED, that the President, Executive Vice President, Vice President, Secretary or Treasurer, acting individually or otherwise, be and they hereby are granted the power and authorization to appoint by a Power of Attorney for the purposes only of executing and attesting bonds and undertakings, and other writings obligatory in the nature thereof, one or more resident vice-presidents, assistant secretaries and attorney(s)-in-fact, each appointee to have the powers and duties usual to such offices to the business of this company; the signature of such officers and seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking or other writing obligatory in the nature thereof to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any of said officers, at any time."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

IN WITNESS WHEREOF, the CAPITOL INDEMNITY CORPORATION has caused these presents to be signed by its officer undersigned and its corporate seal to be hereto affixed duly attested, this 1st day of January, 2020. CRPOR

Attest: Rvan J. Byrnes

Senior Vice President, Chief Financial Officer and Treasurer

Suranne m Broadbert Suzanne M. Broadbent

Assistant Secretary

STATE OF WISCONSIN S.S.: COUNTY OF DANE

CAPITOL INDEMNITY CORPORATION

John L. Sennott, Ir. Chief Executive Officer and President

On the 1st day of January, 2020 before me personally came John L. Sennott, Jr., to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is Chief Executive Officer and President of CAPITOL INDEMNITY CORPORATION, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

MISCONST



Danial J. Regele

David J. Regele Notary Public, Dane Co., WI My Commission Is Permanent

STATE OF WISCONSIN S.S.: COUNTY OF DANE

I, the undersigned, duly elected to the office stated below, now the incumbent in CAPITOL INDEMNITY CORPORATION, a Wisconsin Corporation, authorized to make this certificate, DO HEREBY CERTIFY that the foregoing attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Middleton, State of Wisconsin this_	11th	day of	
	SEAL	and the second	Andrew B. Diaz-Matos Senior Vi ce Presid ent, General Counsel and Secreta

Senior Vice President, General Counsel and Secretary

THIS DOCUMENT HAS BEEN GENERATED FOR A SPECIFIC BOND. IF YOU HAVE ANY QUESTIONS CONCERNING THE AUTHENTICITY OF THIS DOCUMENT CALL 800-475-4450. CIC-ePOA-M (Rev. 01-2020)